AGENDA CITY COUNCIL MEETING JUNE 19, 2012

NOTICE:

JUNE 19, 2012

5:15-6:15 P.M. INSURANCE COMMITTEE MEETING 6:15-6:45 P.M. FINANCE COMMITTEE MEETING

JULY 3, 2012

5:00 P.M. CITY OF GC BUDGET PUBLIC HEARING

TOWNSHIP MEETING JULY 19, 2012

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES- JUNE 5, 2012
- 5. PRESENTATION OF COMMUNICATIONS:
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN
 - **A. BILL LIST-JUNE 19, 2012**
 - B. PREVAILING WAGE RESOLUTION

CITY COUNCIL MEETING JUNE 19, 2012

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES—JUNE 5, 2012
- 3. PRESENTATION OF COMMUNICATION
 - A. SW IL COUNCIL OF MAYORS
 - B. FIRST ASSEMBLY OF GOD-OPEN HOUSE- JULY 1, 2012
 - C. APPLICATION TO ADDRESS THE COUNCIL
 - 1. JAMES L FOGLE-PRESIDENT-VILLAGE SHOPPING CENTER-TACO AGREEMENT
 - 2. RYAN RUSSELL KEMPER-ATTORNEY FOR VILLAGE SHOPPING CENTER INC-TACO AGREEMENT
 - 3. ROBERT RONGEY-SEWER BACKUP & CITY STICKER
 - 4. GEROLD MYATT-RE-ZONING-2309 NAMEOKI RD

- 4. REMARKS BY MAYOR
- 5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A. RESOLUTION TO AUTHORIZE A CONTRACT FOR VIDEO PRODUCTIONS

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. PLAN COMMISSION AGENDA JULY 5, 2012
- B. HISTORICAL ARCHITECTURAL REVIEW COMMITTEE MEETING CANCELLATION FOR JUNE 26, 2012
- C. PLAN COMMISSION MINUTES-JUNE 7, 2012

LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)

A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A. AN ORDINANCE PROVIDING FOR THE PLACEMENT OF TWO STOP SIGHS AT THE INTERSECTION OF NATIONAL AVE AND CARDINAL, WITHIN THE CITY OF GRANITE CITY

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN A. MONTHLY REPORT FOR MAY 31, 2012

FIRE: WALMER SCHMIDTKE, CHAIRMAN
A. MONTHLY REPORT FOR APRIL 30, 2012

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN A.

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING LITIGATION
- **B. MONTHLY REPORT FOR JUNE 13, 2012**

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

Α.

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. ORDINANCE ESTABLISHING PREVAILING WAGES
- B. RESOLUTION TO ENGAGE CHAPMAN AND CUTLER, LLP AS BOND COUNSEL, AND TO ENGAGE LOCAL COUNSEL FOR REFINANCING TAX INCREMENT REVENUE BOND SERIES 2008
- C. LIQUOR LICENSE-VIDEO GAMING LICENSING
- D. RESOLUTION TO ESTABLISH A FUND IN 2012-2013, FOR THE UPKEEP AND MAINTENANCE OF THE GRANITE CITY CINEMA
- E. RESOLUTION TO APPROVE AGREEMENTS WITH VILLAGE SHOPPING CENTER INC.
- F. PAYROLL-JUNE 15, 2012

Report of Officers Unfinished Business New Business

ADJOURNMENT